

ILA/ACRL Business Meeting

May 12, 2000

Iowa State University

Gallery – Memorial Union

I. Call to Order

The meeting was called to order at 12:30 p.m. by ILA/ACRL President Ed Goedeken. Ed thanked Sharon Hogan for her excellent keynote address given earlier that morning.

II. Approval of Minutes

Ed asked for approval of the minutes of the ILA/ACRL Business Meeting on October 14, 1999. The minutes were approved (Rachel Crowley (Morningside College) moved and Dottie Persson (U of Iowa) seconded).

III. Treasurer's Report

The Treasurer's Report had been prepared by ILA/ACRL Secretary/Treasurer Barbara Allen (UNI) and had been distributed prior to the business meeting. As of 5/3/00 the balance in the ILA/ACRL account was \$3,707.00. This figure does not include spring conference receipts or most expenses associated with the spring conference. Ed noted that the organization has sufficient money in the account.

IV. Announcement – Scholarship Winner

Chris Neuhaus (UNI) introduced this year's winner of the scholarship given to an individual to attend the ILA/ACRL spring conference. The winner was Kent Snowden who had recently moved to Iowa and is the Head of Access Services at the University of Northern Iowa.

V. Announcement – ILA/ACRL Fall Program

Rachel Crowley (Morningside College) and Mary McInroy (U of Iowa) reported on plans for the ILA/ACRL program at the ILA Fall Conference. The ILA Fall Conference will take place October 18-20 at Sheman Building in Ames. There will be a pre-conference on Internet filtering. The topic of Sharon Hogan's presentation today (Online Instructional Management Systems) will be continued at the Fall Conference, and there will be a panel discussion. Other programs will focus on digital libraries and on copyright issues (in a digital environment). The ILA/ACRL Fall Conference Planning Committee is still looking for another volunteer to serve on the committee. If you would like to volunteer for the committee or if you have ideas for the fall conference, please contact either Rachel or Mary.

VI. Announcement – New Webmaster

Ed announced that this year's ILA/ACRL Webmaster Megan Adams (UNI) was leaving Iowa for another position in the East and that Chris Neuhaus had stepped in to take over Megan's Webmaster duties. Ed thanked Chris for volunteering.

VII. Call for Volunteers

Ed urged members of the audience to volunteer to serve on ILA/ACRL committees. Many committee positions will come open in the fall and Ed hoped that people would step forward to fill these positions. He stressed the benefits of being involved in ILA/ACRL committee work.

VIII. ILA/ACRL Listserv

Ed announced that Ann Ford is the new owner of the ILA/ACRL listserv. Ann encouraged ILA/ACRL members to let her know if they are not receiving ILA/ACRL listserv messages. Ed encouraged members to subscribe to the listserv (ia-acrl@list.uiowa.edu) and also to frequently visit the organization's Web site at: <http://www.iowaacrl.org>.

IX. Other Business

Ed announced that a location for next year's ILA/ACRL spring meeting had not yet been found. He said that a site in the east of the state might be desirable. He asked members to forward suggestions for possible sites to him.

X. Adjourn

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Barbara Allen

ILA/ACRL Secretary/Treasurer (2000)